

## Region 2 Workforce Investment Board

Executive Committee Board Meeting

Thursday, January 27, 2022

2:00 PM

AGENDA

SOUTHWESTERN COMMUNITY ACTION COUNCIL

540 5<sup>th</sup> Avenue, Huntington, WV 25701

**\*\*\*PLEASE NOTE NEW ADDRESS OF MEETING\*\*\***

**Teleconference: 304-781-0980 \*\*\*NOTE: NEW NUMBER\*\*\***

<b>Call to Order</b>	Dwight Coburn, Chairman
<b>Public Comment</b>	
<b>Quorum</b>	Marsha Chastain
<b>Minutes</b> December 20,2021	Dwight Coburn, Chairman
<b>Legal Report</b>	Timothy Lafon
<b>Financial Report</b>	Brenda Hunt
<b>Program Director Report</b> Out of School Youth	Melissa A. Bias
<b>Acting Executive Director's Report</b>	Melissa A. Bias
<b>Old Business</b>	Dwight Coburn, Chairman
1. Discuss and Finalize Approval of New Credit Card	
2. Executive Director's Position	
3. One Stop Manager's Position	
<b>New Business</b>	
1. Approval: Bank Signature Card Update	
2. Approval: Upon Approval of New Credit Card and once automatic charges are changed to New Credit Card, need to authorize cancellation of Debit Card.	

ADJOURN

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